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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/733,660	12/11/2003	John L. Nealon	P-4628-3-C1-D1

23454  
 CALLAWAY GOLF COMPANY  
 2180 RUTHERFORD ROAD  
 CARLSBAD, CA 92008-7328

**CONFIRMATION NO. 3507**  
**\*OC000000017228913\***  
 \*OC000000017228913\*

Date Mailed: 10/12/2005

### NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/05/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

EDNA F PAYTON  
 3700 (571) 272-4382

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10/733,660	12/11/2003	John L. Nealon	P-4628-3-C1-D1

24492  
THE TOP-FLITE GOLF COMPANY, A WHOLLY OWNED  
SUBSIDIARY OF CALLAWAY GOLF COMPANY  
2180 RUTHERFORD ROAD  
LEGAL DEPT  
CARLSBAD, CA 92008-7328

**CONFIRMATION NO. 3507**  
**\*OC000000017228888\***  
\*OC000000017228888\*

Date Mailed: 10/12/2005

**NOTICE REGARDING CHANGE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 10/05/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

EDNA F PAYTON  
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